July 17, 2012

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Minutes

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to approve the June 14, 2012 minutes. All voted in favor.

Visitors

No visitors.

Old Business

Motion was made by Troy Neal and seconded by Dale Vaughn to approve the bid for culverts from Potters. All voted in favor. (See attached copy)

New Business

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the adoption of 0.7 miles of Brookview Lane off of Denney Hollow Road in District 2. All voted in favor.

Motion was made by Dale Vaughn and seconded by Troy Neal to approve the transfer of \$58,000.00 from the General Fund to the Jail Fund and \$3,000.00 from the General Fund to the LGEA Fund. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the Homeland Security Grant Resolutions. All voted in favor. (See attached copy)

The Special District Financial Report for the Wayne Public Library was distributed to court members. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to go into executive session.

Meeting was called back to order by Judge Rankin with no action being taken in executive session.

Department Reports

The Detention Center Report was presented to court members. (See attached copy)

Tim Bell gave the Solid Waste Report. (See attached copy)

The EMS Report was presented to court members. (See attached copy)

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The Animal Control, Airport Board, Annual Treasurer's Report and Treasurer's Report were presented to court members. (See attached copies)

Magistrates Comments

District 1 – No comment.

District 2 – Wanted to thank Tim Bell for the good job that he does and to thank Danny Kinnett and the Road Crew for their hard work.

District 3 – Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to remove 1,417 feet of Kidd's Crossing Road from the county road system. (See attached copies) All voted in favor.

District 4 – Stated that he appreciated all the blacktop that was received and the two new bridges should be started soon.

Judge Rankin reminded everyone of the concert that will be held on the third Thursday of this month.

Road Work

District 1- See attached list.

District 2 - None

District 3 - None

District 4 - See attached list.

Committee Reports

Personnel - None

Building & Grounds - None

Upon recommendation of Road Foreman, Danny Kinnett, motion was made by Dale Vaughn and seconded by Jeffrey Dishman to dismiss Steve McClellan from the road department. All voted in favor.

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to approve payment of bills. All voted in favor. (See attached copy)

Motion was made by Ronnie Turner and seconded by Jeffrey Dishman for meeting to adjourn.

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Judge Executive, Greg Rankin